Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Agenda

Transportation, Public Works and Transit Committee

Chairperson: Supervisor Michael Mayo, Sr., 278-4241
Clerk: Jodi Mapp, 278-4073
Research Analyst: Martin Weddle, 278-5289

Wednesday, September 14, 2011 | **9:00 AM** | **Room 201-B**

Call To Order

DAS - 2

1 **INF 11-375** From the Capital Finance Manager, Department of Administrative Services (DAS), submitting an informational report regarding 2011 University of Wisconsin- Milwaukee (UWM) Land Sale Funded Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
ATTACHMENT

2 **INF 11-376** From the Interim Fiscal and Budget Administrator, Department of Administrative Services, submitting a due diligence informational report regarding Phase 2 Guaranteed Energy Savings Performance Contracting (GESPC) with Ameresco. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.) (Recommendation: Concur with Staff.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

TRANSIT - 1

3 **INF 11-359** From the Director, Department of Transportation and Public Works, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report providing an update on the new Fare Collection System. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITEEE)**

Attachments: REPORT

AUDIT - 2

4 **INF 11-290** From the Director of Audits, submitting an informational report titled "Residency of Contractor Employees Working on County Construction Contracts." **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

5 **INF 11-377** From the Director of Audits, submitting a status informational report regarding the audit titled "Milwaukee County Needs to Commit to a Preventive Repair and Maintenance Program to Ensure Public Safety." **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

6 **11-405** From the Director, Community Business Development Partners (CBDP) requesting authorization to submit the annual Disadvantaged Business Enterprise (DBE) goals for United States Department of Transportation assisted projects to the Federal Transit Administration (FTA) for anticipated contracts in Federal Fiscal Years (FFY) 2012-2014. **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

Attachments: MEMO
REPORT
RESOLUTION
FISCAL NOTE
APPENDIX B
APPENDIX C

PRESENTATIONS - 1

7 **11-383** From Engberg Anderson providing a presentation on the baggage claim remodeling project at General Mitchell International Airport (GMIA). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

AIRPORT - 8

8 **INF 11-370** From the Director, Department of Transportation and Public Works, and the Airport Director submitting an informational report regarding the 2011 Aviation Careers Education (ACE) Summer Jobs Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

9 **11-375** From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to enter into a new month-to-month lease agreement with Host International, Inc., for rental of approximately 783 square feet of storage space on the lower level of Concourse C at General Mitchell International Airport (GMIA).

Attachments: REPORT
RESOLUTION
FISCAL NOTE

10 **11-311** From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to rebrand the property at the former 440th Air Reserve Station (ARS) at General Mitchell International Airport (GMIA) as “Milwaukee County’s MKE Regional Business Park.”

Attachments: REPORT
RESOLUTION
FISCAL NOTE
REVISED REPORT
REVISED RESOLUTION
REVISED FISCAL NOTE
ATTACHMENT

11 **11-377** From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to enter into a lease agreement with Air Cargo Carriers (ACC) Holding, Inc., for the lease of approximately 3,630 square feet of warehouse space (Building 301) at the former 440th Air Reserve Station (ARS) effective October 1, 2011.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

12 **11-378** From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to enter into a lease agreement with Air Cargo Carriers (ACC) Holding, Inc., for the lease of approximately 2,800 square feet of office/classroom space (Building 305) at the former 440th Air Reserve Station (ARS) effective October 1, 2011.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

13 **11-380** From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to amend the agreement between Milwaukee County and Federal Express Corporation to add approximately 9,000 square feet for a total of 226,398 square feet of air cargo apron space at General Mitchell International Airport (GMIA) effective October 1, 2011.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

14 **11-379** From the Director, Department of Transportation and Public Works, and the Airport Director submitting an informational report on the status of all currently authorized Airport Capital Improvement Projects and requesting that 2007 Budget Amendment 1B027 be hereby rescinded and the requirement for the semi-annual report be eliminated. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
ATTACHMENT

15 **INF 11-396** From HMS Host, providing a verbal informational report regarding their internship program, which is partnered with Milwaukee Area Technical College (MATC) and administered throughout the school year, at General Mitchell International Airport (GMIA). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

PUBLIC WORKS - 4

16 **11-382** From the Director, Department of Transportation and Public Works, requesting authorization to prepare, review, approve, and execute all contract documents as required to hire Johnson Controls, Inc. (JCI), an Energy Services Company (ESCO) previously approved as qualified by the County Board, to conduct a Technical Energy Audit (TEA) for the buildings at the County Correctional Facility South (CCFS).

Attachments: REPORT
RESOLUTION
FISCAL NOTE

17 **INF 11-356** From the Director, Department of Transportation and Public Works, submitting an informational report regarding the Comprehensive Facilities Plan for Milwaukee County. (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

18 **INF 11-374** From the Director, Department of Transportation and Public Works, submitting an informational report regarding the internal and external inspection of all County buildings. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
ATTACHMENT 1

19 **INF 11-407** From the Director, Department of Transportation and Public Works, submitting an “Operations and Inspection Manual for Building Components and Other Structures” to be distributed to departments for use as a guide and assist maintenance personnel in the various departments during annual building condition reviews. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: MANUAL

FUND TRANSFERS - 1

20 **INF 11-361** A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL ONLY OTHERWISE DIRECTED BY THE COMMMITEE)**

Attachments: REPORT

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, October 19, 20111. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, October 4, 2011.

ADA Requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon reciept of this notice.